

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 23, 2015

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of February 9, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Lin Corporation d/b/a China Garden, 2020 Grand Avenue, Suite 1300 - Class BW Permit with Sunday Sales - Renewal
 - 2. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 3. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
 - 4. C.C.W., LLC d/b/a Huhot Mongolian Grill, 4100 University Avenue, Suite 101 - Class BW Permit with Sunday Sales - Renewal
 - 5. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 6. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 7. Miranda Family Corporation d/b/a Mi Patria, 1410 22nd Street - Class BW Permit with Sunday Sales - Renewal

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8. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
9. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
10. The Wine Experience at Younkers Jordan Creek, LC, d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
11. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Lane Closure(s) for Special Event - St. Patrick's 10K and 5K - Friendly Sons of St. Patrick
- e. Motion - Approval of Appointments
 1. Bicycle Advisory Commission
 2. Human Services Advisory Commission
 3. Public Art Advisory Commission
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Revised Sidewalk Inspection and Repair Policy
- h. Motion - Approval of Application - Polk County Community Betterment Grant - Human Services
- i. Motion - Approval of Request for Technical Assistance - Trust for Public Land
- j. Motion - Approval of Change Order #11 - 139 6th Street Building Renovation
- k. Resolution - Approval of 28E Agreements:
 1. Fourth Amended and Restated 28E Agreement - WestCom
 2. Restated 28E Agreement for Joint Maintenance of Roads - City of Clive
- l. Resolution - Order Construction
 1. 2015 Concrete Trail Renovation
 2. 2015 HMA Resurfacing Program
 3. Grand Prairie Parkway Tree Cutting - Mills Civic Parkway to Wendover Road
- m. Resolution - Accept Work:
 1. Southwest Connector - Phase 3
 2. 2014 Intake Repair Program
 3. 2014 Sewer Rehabilitation Program
 4. Thornwood Sanitary Sewer Improvements - Phase 2
- n. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
 1. Issuance of \$22,490,000 General Obligation Urban Renewal Bonds
 2. Issuance of \$12,835,000 Taxable General Obligation Urban Renewal Bonds
 3. Issuance of \$3,475,000 General Obligation Urban Renewal Refunding Bonds

- o. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #1 to Alluvion Urban Renewal Area
- p. Resolution - Approval of Settlement Agreement - High Quality Job Creation Program
- q. Resolution - Approval and Acceptance of Purchase Agreement and Easements - Fox Creek Sanitary Sewer Project
- r. Resolution - Approval and Acceptance of Purchase Agreement, Deed, and Easements - Frink Creek Sanitary Sewer Project
- s. Resolution - Approval and Acceptance of Purchase Agreement and Property - Ashworth Road Low Pressure Sewer System Project
- t. Resolution - Approval and Acceptance of Agreement and Waiver for Future Traffic Signal - Ryan Companies Build-to-Suit Office
- u. Resolution - Approval and Acceptance of Irrevocable Offer of Dedication and Sanitary Sewer Easement - 503 Restaurant and Nightclub, 1238 8th Street

5. Old Business

- a. Majestic Oaks, generally located at the northwest corner of Stagecoach Drive and South 95th Street - Rezone the Property from Unzoned to Single Family Residential Consistent with the Comprehensive Plan - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 10 (Trees and Shrubs) - Amend Ordinance to Include Changes Needed Due to Emerald Ash Borer Management - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Grand Avenue Trail, Raccoon River Park to Fuller Road - City Initiated
 - 1. Resolution - Approval of Release of Preliminary Special Assessments

6. Public Hearings (5:35 p.m.)

- a. Maple Grove West, southeast corner of the Union Pacific Railroad and 98th Street - Amend the Planned Unit Development (PUD), Parcel B to Modify Requirements for Setbacks, Buffers, and Architecture - Rock Equity Holdings, LLC
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations for Brewery Tap Rooms - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Issuance of Not to Exceed \$3,680,000 General Obligation Urban Renewal Refunding Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- d. 2015-16 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Approval of Budget
- e. Fox Creek Trunk Sewer - Phase 1 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- 7. New Business**
 - a. Clocktower Square, 2800 and 2900 University Avenue - Approval of a Site Plan for Exterior Modifications, Parking Lot Changes, and Storm Water Improvements - Clocktower Square Baceline, LLC
 - 1. Resolution - Approval of Major Modification
 - b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks and Alleys), Section 6 (Maintenance of Parking Terrace and Sidewalks) - Notice to Abutting Property Owners to Repair Sidewalks - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
 - a. Whisper Ridge, southwest corner of Bridgewood Boulevard and South 88th Street - Establish Planned Unit Development (PUD) to Address Development Standards for Attached Townhomes - Hale Development Company, LLC (Refer to Plan and Zoning Commission)
 - b. Marty Blanchard Resignation - Human Services Advisory Board
 - c. Judy Price Resignation - Library Board of Trustees
- 9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.